

# **AGENDA**

## **LAKESIDE COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTOR'S MEETING November 15, 2022**

- Approve Agenda
- Visitors
  - Brad Koenig-Zoom Meeting
- Approval of Last Meeting Minutes
- Financial Report
- Bill Approval
- Delinquent Accounts
- **Old Business**
  - Sewer ARPA Planning
  - Septage Receiving Station
  - South 80 Generator
- **New Business**
  - Hall & Brass Wells
- **Projects Update (Agreements)**

	<b><u>End Dates</u></b>
• Bear Meadows (266 Units)	2031
• Lakeside Club (1000 Units)	2031
• Cooper Farms (Flathead Village Green) (800 units)	2025
- **New Hookups**
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- **Miscellaneous**
  - October Payroll:
    - Overtime – 1 hour – \$45.17
    - Sick – 61.5 hours - \$1,762.78
    - Vacation – 154 hours – \$5,117.22
    - Personal – 1.5 hours - \$69.00
- **General Manager/Staff**

(NEXT MEETING DATE IS TUESDAY, DECEMBER 20, 2022)